



PARADISE IRRIGATION DISTRICT

6332 Clark Road, Paradise CA 95969 | Phone (530)877-4971 | Fax (530)876-0483

AGENDA

**Paradise Irrigation District
Community Relations Committee Meeting
6332 Clark Road, Paradise, CA 95969
(Directors Anne Rice & Marc Sulik - Chairperson)**

TUESDAY, JUNE 26, 2018 – 9:00 AM

❖ *The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring a special accommodation to participate, is requested to contact the District Secretary at 530-877-4971, extension 2039 at least 48 hours in advance of the meeting.*

1. Opening

2. Minutes of May 17, 2018 – Information item only.

3. Public Participation -

Individuals will be given an opportunity to present items not on the Agenda. No action can be taken on these items, but they may be placed on future agendas for consideration. Comments should be limited to a maximum of five minutes duration. If more time is needed, communication may be submitted in writing to committee members, or placed on the agenda for a future committee meeting.

4. PID Public Committee Member Policy (Marc Sulik): Review and discuss Policy and Procedures Chapter 2.27 – PID Public Committee Member Policy.

5. PID Demonstration Garden:

- a. Garden Brochure
- b. Garden Web page
- c. Dedication Ceremony / Opening Day
- d. Future Maintenance Program

6. Customer Survey Report (Mickey Rich)

7. Consider Establishing Future Meeting Date

8. Adjournment

Paradise Irrigation District Community Relations Committee Meeting Minutes May 17, 2018

Directors Present: Anne Rice, Marc Sulik
Staff Present: Mickey Rich
Committee Members: Tonya Dale, Ward Habriel, Chuck Bell
Public Present: None

Community Relations Plan Update:

Mickey stated that they are still working on the update to the Community Relations Plan. The Committee will seek input from the community on the plan (website input) and possibly get input from the new District Manager when that person comes on board.

PID Demonstration Garden:

Brochure: The Draft Brochure was still being worked on at the time of the meeting.

Outreach for Dedication Ceremony: The Demonstration Garden Dedication ceremony is set for Friday, June 29, 2018 at 10:00 am. Ward brought up the idea that the Paradise Garden Club could be involved. Signs regarding the date and time of the dedication could be set up along the upcoming Home Garden Tour. He said that the verbiage would need to be to the Garden Club by May 29th.

Other ideas for outreach for the Garden Dedication were to notify the Paradise Chamber of Commerce of the event and also get the date and time on the PRPD electronic signboard on Skyway.

Formal card invitations will be sent out to all that assisted on the project and also local dignitaries; i.e., Town Mayor, Town Manager, County Supervisor, etc.

Other details for the Dedication Ceremony were also discussed such as having a meet and greet time after the formal dedication and also to have name tags for the volunteers who will be giving walking tours of the garden.

Other Topics:

Kids Fishing Day (KFD) - It was noted that Kids Fishing Day was a success and that the Photo Booth went over very well. It was decided to have the Photo Booth again at next year's KFD with some minor changes to it.

The Committee looked at four Customer Comments regarding PID service and they were all positive.

Mickey noted that the presentations for the Speakers Bureau were still being worked on and that she would set a deadline for them to be completed.

2.27 PID PUBLIC COMMITTEE MEMBER POLICY

This policy will serve as a ‘code of conduct’ to help clarify PID’s expectations of Public members appointed to various committees:

- A. Public Members of PID committees are not elected positions. The Board of Directors shall make public member committee appointments at a regularly scheduled board meeting. In making public member appointments, the Board of Directors will consider individuals that have submitted a letter of interest to the PID office or have been nominated by a director.
 - 1. When a vacancy occurs, PID will advertise the opportunity to serve on committees that have public members.

- B. Public Members of PID committees are expected to act in the best interest of PID. To that end, adherence to the following Code of Conduct is expected of each member:
 - 1. Public Members shall strive to fulfill the purpose of the committee, which is making recommendations to the Board on policies and procedures related to the committee and representing the District at functions related to the committee.
 - 2. Public Members shall come prepared to fully participate in committee meetings.
 - 3. A Public Member is encouraged to focus their interactions with PID Board Members and PID staff that make up their committee’s membership during scheduled committee meetings.
 - 4. A Public Member shall not direct PID staff or business consultants to perform any work, investigations, studies, or research on behalf of the committee. The Public Member should make these types of suggestions to the committee as a whole.
 - 5. PID Board Members serving on a committee, through the PID Board Member Chairperson, shall speak for that committee’s actions and recommendations (if any) to the entire Board of Directors.
 - 6. Under no circumstances, public or private, shall a Public Member of a PID committee represent themselves as “speaking on behalf of the committee.”
 - 7. Public Members shall not communicate with any media about PID committee business. Public Members shall not identify themselves as a PID committee member when sharing their own personal perspective on any issue and through any medium (including electronic social media). This prevents the appearance of speaking in an official capacity on behalf of PID.

C. Public Members appointed to a PID committee serve at the pleasure of the Board of Directors. At any time the board may choose to remove a Public Member of a PID committee by majority vote.